One Hamilton County Square Noblesville, Indiana 46060 Phone: 317-776-8462 Fax: 317-776-8454

## Hamilton County Airport Authority

The Hamilton County Airport Authority will meet on <u>Thursday, March 6, 2008 at 6:30 p.m.</u> in <u>Conference Room 1A</u> located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

## **AGENDA**

(The agenda is subject to change. Final agenda will be posted at the meeting.)

6:30 p.m. Public Session

Call to Order & Declaration of Quorum

Approval of Minutes: 1/24/08

**Public Comments** 

President's Report

Committee Reports

Community and Public Relations – Tim Tolson Government and Legal Relations – Tom Kapostasy Finance, Planning and Administration – Don Silvey

Capital Improvements – Don Silvey Site Development – Ted Moran

Operations - Ted Moran

Indianapolis Executive Airport Report

Woolpert Engineering Report

**Old Business** 

**New Business** 

Legal Counsel Report

County Council Liaison

Secretary's Report

Next Meeting - April 3, 2008

Adjournment

\*Amendment Page 1 of 1

